

439

Daily Report of Pending Leads

2/18/98 8:13:32 AM

Lead Assigned To:

Lead Received From: IOS [redacted]

b6
b7C

Received On: 2/11/98

Source Document: E-Mail

Detail Date: 2/11/98

Detail Time:

Subject: IRC Monitoring

Referral/Consult

Details: [redacted]

from
to

b6
b7C

385-44-1246-30-79

Lead Assigned To:

Lead Received From: IOS

b6
b7C

Received On: 2/11/98

Source Document: E-Mail

Detail Date: 2/11/98

Detail Time:

Subject: IRC Monitoring

Referral/Consult

Details:



Lead Assigned To: Boston

Lead Received From: SSA

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Seek consent search from Sys Admin and all users.

Lead Assigned To: Boston

Lead Received From: SSA

b6
b7c

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Referral/Consult

Details:

Lead Assigned To: FBIHQ

Lead Received From: SSA [REDACTED]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Will conduct checks of indices and public records for all entities.

Lead Assigned To: FBIHQ

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Follow-up on efforts at Utah State, Notre Dame, University of Conn.

Lead Assigned To: FBIHQ

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: [redacted]

Referral/Consult

Lead Assigned To: FBIHQ

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: [redacted]

Referral/Consult

Lead Assigned To: FBIHQ

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Check UNC logs for other victim sites. Run indices checks on all listed sites.

Lead Assigned To: FBIHQ

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Obtain orders for tagging of University of Maryland tools.

Lead Assigned To: FBIHQ

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Open FCI case (297 to be opened)

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Continue Pen Register on [redacted]

b3

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject: 288-HQ-1242560

Details: Obtain [redacted]

b3

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Begin surveillance of [redacted]

b3

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted] b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Continue T-III monitoring of [redacted] b3

Lead Assigned To: San Francisco

Lead Received From: SSA [REDACTED]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Execute Trap and Trace for subject #2

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Conduct logical investigation of [redacted]

b7E

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Amend T-III order to obtain [redacted]

b3

Lead Assigned To: San Francisco

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Obtain revised trap and trace for [redacted]

b3

Lead Assigned To: SSA [REDACTED]

Lead Received From: SSA [REDACTED]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Draft response to profile requests.

Lead Assigned To: SSA [REDACTED]

Lead Received From: SSA [REDACTED]

b6
b7C

Received On: 2/11/98

Source Document: Write-Up

Detail Date: 2/11/98

Detail Time:

Subject:

Details: Open FCI Case

Lead Assigned To: SSA [REDACTED]

Lead Received From: SSA [REDACTED]

b6
b7C

Received On: 2/11/98

Source Document: Write-Up

Detail Date: 2/11/98

Detail Time:

Subject: Harvard

Details: Follow up with Boston on service to Harvard

Lead Assigned To: SSA [REDACTED]

Lead Received From: SSA [REDACTED]

b6
b7C

Received On: 2/11/98

Source Document: Write-Up

Detail Date: 2/11/98

Detail Time:

Subject: Hacker Case

Details: Get details about Cleveland hacker case.

Lead Assigned To: SSA [redacted]

Lead Received From:

b6
b7C

Received On: 2/11/98

Source Document: Write-Up

Detail Date: 2/11/98

Detail Time:

Subject: TR #

Details: Obtain TR #

Lead Assigned To: WFO

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Contact and interview [redacted] Obtain all relevant records.

b3

Lead Assigned To: WFO

Lead Received From: SSA [redacted]

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

b6
b7C

Subject:

Details: [redacted] Gospelnet.com investigation

Lead Assigned To: WFO

Lead Received From: SSA [redacted]

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

b6
b7C

Subject:

Details: [redacted] investigation:EAPNET/CLARKNET

Lead Assigned To: WFO

Lead Received From: SSA [redacted]

b6
b7C

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Details: Follow-up with University of Maryland

Lead Assigned To: WFO

Lead Received From: SSA

b6
b7c

Received On: 2/17/98

Source Document: Write-Up

Detail Date: 2/16/98

Detail Time: 5:00:00 PM

Subject:

Referral/Consult

Details:

Contact

439

From: [REDACTED]
To: [REDACTED]
Date: February 18, 1998 (Wednesday) 8:05 am
Subject: LEADS 288-WF-1242560 -Reply

b6
b7C

[REDACTED] b7E

288-HQ-1242560

288-HQ-1242560-80